



Posted on July 12, 2012 6:45pm

VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
JULY 16, 2012
7:30 P.M.

****Please turns your cell phone to the Silent Mode****

I CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

SWEARING-IN OF OFFICER ERIC DAVIS

II PUBLIC COMMENTS:

III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- June 18, 2012 Regular Business Meeting
- June 29, 2012 Special Board Meeting
- July 2, 2012 Regular Business Meeting
- July 9, 2012 Public Hearing

IV CONSIDERATION TO APPROVE EXPENDITURE(S):

Grand Total All Funds: **386,254.78**

V REPORT (S) OF VILLAGE OFFICERS:

Commissioner David Upshaw:	Building Department
Finance Director Jan Baptist:	Finance Department
Chief Thomas Gaertner:	Fire Department
Chief Luis Tigera:	Police Department
Matt Ames-MFA Construction:	Public Works Department

VI COMMUNICATION (S): None

VII UNFINISHED BUSINESS:

A. CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 9 OF TITLE 1 “ADMINISTRATION” OF THE MUNICIPAL CODE TO CREATE A BUSINESS PARTICIPATION PROGRAM FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

VIII NEW BUSINESS

- A. CONSIDERATION OF AN ORDINANCE APPROVING THE APPROPRIATION OF FUNDS FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR MAY 1, 2012 THROUGH APRIL 30, 2013 FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- B. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND UTILITY SERVICE PARTNERS PRIVATE LABEL INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- C. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND REPLOGLE GLOBES INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- D. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A PURCHASE AGREEMENT FOR THE PURCHASE OF AN AMBULANCE UNIT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- E. CONSIDERATION OF AN ORDINANCE AUTHORIZING AND APPROVING THE EXECUTION OF A COLLECTION RECOVERY SERVICES AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND MUNICIPAL COLLECTIONS OF AMERICA INC. FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.
- F. CONSIDERATION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS AND SEWERAGE REVENUE BONDS FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000.00.

- G. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR S & I GLOBAL.
- H. CONSIDERATION TO APPROVE A BUSINESS LICENSE APPLICATION FOR OXFORD INSURANCE.
- I. CONSIDERATION TO APPROVE A BUSINESS LICENSE FOR GRIGGS-HUNTER TRUE CLEANING.

IX. APPLICATION(S) FOR THE AUTHORITY TO EXPEND FUNDS TOTAL AMOUNT: \$203,153.00

- North America Salt Co. \$55,383.00
- Fire Service, Inc. \$147,770.00

X. COMMITTEE REPORTS:

Building & Public Property:
Business Committee
Fire, Police & Civil Service
Streets, Sidewalks & Alleys
Finance Committee
Water, Drainage & Health

Committee Chair

Trustee Abraham
Trustee Benson
Trustee Hargrett
Trustee Mc Grier
Trustee Morris
Trustee Brown-Marino

XI. VILLAGE CLERK:

Maxine Johnson

XII.VILLAGE PRESIDENT:

Sherman Jones

XIII. OTHER BUSINESS:

XIV. ADJOURNMENT: